

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ENERGY SPORTS AND FITNESS MANAGEMENT |
| CO., LLC | |
| Company ID | 0655856.06.99999 |
| Date Filed | 7/28/2008 11:26:49 AM |
| Fee | \$15.00 |

Principal Office

2704 OLD ROSEBUD ROAD
SUITE 180
LEXINGTON, KY 40509

Registered Agent

MARCUM KING
2704 OLD ROSEBUD ROAD
SUITE 180
LEXINGTON, KY 40509

Members / Managers

| | | |
|--------|----------------------|-----------------------------------------------------------|
| Member | Marcum King | 2704 Old Rosebud Road, Suite 180; Lexington, KY; 40509 |
| Member | Michael Todd Darland | 2704 Old Rosebud Road, Suite 180; Lexington, KY; 40509 |

Signatures

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|------------------|--------------------------|
| Signature | Savannah Wiley |
| Title | Corporate Representative |